



Metropolitan Transportation Commission

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Agenda

Metropolitan Transportation Commission

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, January 24, 2024

9:45 AM

Board Room - 1st Floor

The Metropolitan Transportation Commission is scheduled to meet at 9:45 a.m. or immediately following the 9:40 a.m. BATA meeting.

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Board Room (1st Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://mtc.ca.gov/whats-happening/meetings/live-webcasts>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/82046445408>

iPhone One-Tap: US:

+13462487799,,82046445408# US

+12532050468,,82046445408# US

Join by Telephone (for higher quality, dial a number based on your current location) US:

888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 820 4644 5408

International numbers available: <https://bayareametro.zoom.us/j/82046445408>

Detailed instructions on participating via Zoom are available at:

<https://bayareametro.zoom.us/j/82046445408>

<https://mtc.ca.gov/how-provide-public-comment-board-meeting-zoom>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Clerk: Kimberly Ward

Roster

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Eddie Ahn, David Canepa, Cindy Chavez, Carol Dutra-Vernaci,
Dina El-Tawansy*, Victoria Fleming, Dorene M. Giacomini*, Federal D. Glover,
Matt Mahan, Nate Miley, Stephanie Moulton-Peters, Sue Noack, Gina Papan,
David Rabbitt, Hillary Ronen, Libby Schaaf*, James P. Spering, Sheng Thao
*Non-Voting Members**

1. Call to Order / Roll Call / Confirm Quorum

A quorum of the Commission shall be a majority of its voting members (10).

2. Chair's Report

- 2a. [24-0123](#) MTC Resolution No. 4628. Resolution of Appreciation for Leah Zippert on the occasion of her retirement from MTC.
- Action: Commission Approval
- Attachments: [2a 24-0123 MTC Resolution 4628 Zipper Appreciation.pdf](#)

3. Policy Advisory Council Report

- 3a. [24-0062](#) Policy Advisory Council Report
- Action: Information
- Attachments: [3a 24-0062 Council Memo to Commission Jan 2024.pdf](#)

4. Executive Director's Report

- 4a. [24-0063](#) Executive Director's Report
- Action: Information
- Attachments: [4a 24-0063 MTC Executive Director Report 01'2024.pdf](#)

5. Commissioner Comments

6. Consent Calendar

- 6a. [24-0064](#) Approval of Commission Minutes of the December 20, 2023 Meeting
- Action: Commission Approval
- Attachments: [6a 24-0064 Dec 20 2023 Draft Commission Meeting Minutes.pdf](#)

- 6b. [24-0171](#) MTC Resolution No. 3931, Revised. Policy Advisory Council Appointment
- Action:** Commission Approval
- Presenter:** Ky-Nam Miller
- Attachments:** [6b 24-0171 Summary Sheet MTC Resolution 3931 Council Appointment.pr](#)
[6b 24-0171 MTC Resolution 3931.pdf](#)

Administration Committee

- 6c. [24-0053](#) MTC Resolution No. 4563, Revised. Reauthorization of MTC Investment Policy.
- Action:** Commission Approval
- Presenter:** Natalie Perkins
- Attachments:** [6c 24-0053 Summary Sheet MTC Res 4563 Revised Investment Policy.pdf](#)
[6c 24-0053 MTC Resolution No 4563 Revised.pdf](#)

Programming and Allocations Committee

- 6d. [24-0076](#) MTC Resolution Nos. 4615 and 4585, Revised. Allocation of \$34.5 million in Regional Measure 3 (RM3) capital funds to San Francisco Municipal Transportation Agency (SFMTA) and Contra Costa Transportation Authority (CCTA).
- Action:** Commission Approval
- Presenter:** Julieth Ortiz
- Attachments:** [6d 24-0076 Summary Sheet MTC Resolutions 4615 and 4585 Allocations.](#)
[6d 24-0076 Attachment A RM3 Capital Expenditure Plan Tracker.pdf](#)
[6d 24-0076 Attachment B RM3 Allocation Project Summaries.pdf](#)
[6d 24-0076 MTC Resolution 4585.pdf](#)
[6d 24-0076 MTC Resolution 4615.pdf](#)
- 6e. [24-0079](#) MTC Resolution No. 4545, Revised. 2023 Transportation Improvement Program (TIP) Amendment 2023-25.
- Action:** Commission Approval
- Presenter:** John Saelee
- Attachments:** [6e 24 0079 Summary Sheet MTC Resolution 4545 TIP Amendment 2023](#)
[6e 24 0079 Attachment 1 Summary Report.pdf](#)
[6e 24 0079 MTC Resolution 4545.pdf](#)

- 6f. [24-0082](#) MTC Resolution Nos. 4570, 4571 and 4626 Revised. FY2023-24 Transit Development Act (TDA), State Transit Assistance (STA) and Regional Measure 3 (RM3) Allocations to the City of Fairfield (FAST), the Transbay Joint Powers Authority (TJPA), and Metropolitan Transportation Commission (MTC).

Action: Commission Approval

Presenter: Luis Garcia

Attachments: [6f 24-0082 Summary Sheet TDA RM3 Allocations.pdf](#)
[6f 24-0082 MTC Resolution 4570.pdf](#)
[6f 24-0082 MTC Resolution 4571.pdf](#)
[6f 24-0082 MTC Resolution 4626.pdf](#)

- 6g. [24-0091](#) MTC Resolution No. 4621. Regional Measure 3 Program Amendments

A summary of public comments received and recommendation to modify five existing projects and reassign \$16.7 million in Regional Measure 3 (RM3) funds, specifically to:

(i) Redirect \$16,700,000 in funds from the Solano County I-80/I-680/SR-12 Interchange Project (RM3 project #21) to the Solano I-80 Express Lanes (Toll System) project - part of the Bay Area Corridor Express Lanes suite of projects (under RM3 project #2);

(ii) Modify scope of Sonoma-Marin Area Rail Transit (SMART) project (RM3 project #7) to clarify eligibility of the multi-use pathway along SMART right-of-way;

(iii) Modify scope of Highway 101-Marin/Sonoma Narrows (RM3 project #20) to extend the project limits approximately 4.5 miles from Petaluma Blvd. South to Petaluma Blvd. North in Petaluma and approximately three (3) miles from Atherton Ave. to State Route 37 in Novato; and

(iv) Add the Metropolitan Transportation Commission (MTC) as a joint project sponsor to State Route 37 Improvements (RM3 project #23).

Action: Commission Approval

Presenter: Kenneth Kao

Attachments: [6g 24-0091 Summary Sheet RM3 Amendments.pdf](#)
[6g 24-0091 MTC Resolution No 4621.pdf](#)

Joint MTC Planning Committee with the ABAG Administrative Committee

- 6h. [24-0061](#) Transportation Electrification Initiatives: 2023 Transit Station Public Charging Grant Award Recommendations (\$10,000,000)
- Approval of \$10 million in grants to support the deployment of electric vehicle charging infrastructure at Bay Area transit stations as part of MTC's Climate Program transportation electrification investments to advance Plan Bay Area 2050.
- Action:** MTC Commission Approval
- Presenter:** James Choe
- Attachments:** [6h 24-0061 Summary Sheet Transit-Station-Charging-Grant-Awards DRAFT](#)

Committee Report

7. Joint MTC ABAG Legislation Committee (Canepa)

- 7a. [24-0101](#) Regional Transportation Revenue Measure Enabling Legislation
- Outline of proposed legislation enabling MTC to place a future regional transportation revenue measure on the ballot.
- Action:** MTC Commission Approval
- Presenter:** Rebecca Long
- Attachments:** [7a 24-0101 Update Summary Sheet Transportation Revenue Measure Autho](#)
[7a 24-0101 Attachment A Proposed Vision Statement and Key Provisions Co](#)
[7a 24-0101 Attachment B Presentation HANDOUT.pdf](#)
[7a 24-0101 Committee Summary Sheet Transportation Revenue Measure.i](#)
[7a 24-0101 Attachment A Rider Focused Outcomes from Regional Measu](#)
[7a 24-0101 Attachment B Key Provisions Summary Updated.pdf](#)
[7a 24-0101 Attachment C Proposed Vision Statement and Focus Areas.pr](#)
[7a 24-0101 24-0101 Attachment D Description of Expenditure Categories.r](#)
[7a 24-0101 Public Comment Findley.pdf](#)
[7a 24-0101 Public Comment Joint Organizations.pdf](#)
[7a Public Comments Combined \(15\).pdf](#)

- 7b. [23-1342](#) Proposed Final 2024 MTC/ABAG Joint Advocacy Program
- Final 2024 Joint Advocacy Program for MTC and ABAG, expressing the agencies' state and federal legislative priorities.
- Action:** ABAG Executive Board Approval
MTC Commission Approval
- Presenter:** Georgia Gann Dohrmann
- Attachments:** [7b 23-1342 Summary Sheet 2024 Joint Advocacy Program.pdf](#)
[7b 23-1342 Attachment A Final 2024 Joint Advocacy Program.pdf](#)

8. Commission Information

- 8a. [24-0107](#) Federal Highway Administration (FHWA) (California Division) MPO Certification Review - Overview of Process
- As part of its quadrennial certification review of Metropolitan Planning Organizations (MPOs), USDOT offers opportunities for members of the public to offer feedback regarding the metropolitan planning process. Federal Highway Administration (FHWA) staff will present the certification review process.
- Action:** Information
- Presenter:** Jasmine Amanin (Federal Highway Administration)
- Attachments:** [8a Summary Sheet FHWA MPO Certification Review.pdf](#)
[8a Attachment A Presentaion MTC 2024 TMA Certification Review.pdf](#)
[8a Attachment B Public Involvement Session Notice.pdf](#)

9. Closed Session

- 9a. [24-0118](#) Closed Session Public Comment
- 9b. [24-0119](#) The Commission will meet in Closed Session, pursuant to Public Employee Performance Evaluation Government Code §54957, with respect to the Executive Director and the Executive Director's compensation range of non-represented employees. The Executive Director shall not be present for discussions on compensation.

10. Open Session

11. Public Comment / Other Business

*Commissioners and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6.*

11a. [24-0201](#) Public Comment

Attachments: [11_Public_Comment_Giuliano.pdf](#)

12. Adjournment / Next Meetings:

The next meeting of the Metropolitan Transportation Commission will be held on Wednesday, February 28, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Commission may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Commission meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides interpreter services/ADA accommodation upon request to persons with disabilities and individuals with limited-English proficiency who wish to address Commission matters. To request accommodation, please call (415) 778-6757. For TDD/TTY, call 711 and ask to be relayed to (415) 778-6700. We request at least three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC proporciona servicios de interprete/asistencia del ADA solo con solicitarlo a las personas con discapacidades o las personas con conocimiento limitado del inglés que quieran dirigirse a la Comisión. Para solicitar asistencia, llame al (415) 778-6757. Para servicios TDD/TTY, llame al 711 y pida que lo conecten al (415) 778-6700. Le pedimos solicitar asistencia con tres días hábiles de anticipación.

無障礙及《民權法：第六章》措施：大都會交通委員會（MTC）會根據要求，為想了解委員會事務的殘障人士或英語能力有限的民眾，提供口譯/手語翻譯服務。如果您需要相關的無障礙語言服務，請致電 (415) 778-6757，如需使用TDD/TTY，請撥打 711 並請求轉接至 (415) 778-6700。為確保能夠為您提供符合需求的安排，請至少提前三個工作日通知我們。

Attachments are sent to Commission members, key staff and others as appropriate. Copies will be available at the meeting.